



**PRESIDENT**  
Ron Ostrow

**VICE PRESIDENTS**

Tor Hyams - Administration  
Luisa Nubaravacharyan - Outreach

**TREASURER**

Christina Khanjian

**SECRETARY**

Jessica Kornberg

GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL  
"Your Neighborhood. Your Voice. Your Council"

**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

September 21, 2010 – 6:00 p.m.  
Los Feliz Community Police Center  
1965 n. Hillhurst Ave. (2<sup>nd</sup> floor of Citibank)  
Los Angeles, CA 90027



CERTIFIED COUNCIL #36

PO Box 27003  
Los Angeles, CA 90027-0003

(323) 908-6054

www.ggpnc.org

GGPNC@ggpnc.org

**1. Call to Order. Quorum Check.**

6:14 pm

Present: Ostrow, Hyams, Nubaravacharyan, Khanjian, Kornberg

**2. Member Reports**

a. President

Ostrow:

- Sharing experience of van ride with Tom LaBonge, Gerry Hans, Chris Laib, and other representatives from LFIA and Parks & Recreation through Griffith Park. The group drove through the park, including less accessible areas. Discussed areas of concern, including lack of rangers, retaining wall project, and cyclist and horseback access. LaBonge wants another drive-along with additional GGPNC members. President looking for input on other issues to discuss with him at that time.
- Sharing feedback from Kerkorian NC workshop: discussed DONE, NC structure, Kerkorian engaged on these issues. There will be another session to attend next month.
- Announcing Budget Day workshop and need for 2 representatives (October 16<sup>th</sup>, 8:30 am). Khanjian will go. An additional Board Representative should go.
- Announcing Town Hall meeting with new planning department head. Again two representatives needed. September 30<sup>th</sup>, 6:00pm at Hollywood City Hall.

b. Treasurer Report (see attachments)

Khanjian:

- Reviewing assets and liabilities balance sheet with spending from last fiscal year and existing liabilities already incurred this year.
- Presenting the placeholder budget, which was generated by taking spending numbers from the 2009-2010 fiscal year along with committee requests. Those numbers produced an \$18,000 deficit. This was cut down to a \$3,730 deficit through the work of the Budget & Finance Committee by eliminating unnecessary operations costs.
- Presenting two proposals for finding the remaining \$3,730 and balancing the budget. Proposal 1 balances by cutting Outreach and Community Improvement allocations. Proposal 2 balances by reallocating money originally intended for fire recovery sign project.

Ostrow: Explaining that there is a line item missing from Budget 2. There will be a surplus of \$7,070.00 left unallocated in Community Improvement. Instructing all present to correct this error before either proposal is considered.

DeMonte: Questioning the exclusion of approximately \$18 owed to her from the liabilities.

Khanjian: Confirming this was in error and must also be corrected.

c. VP Administration: Discussion & Action as appropriate regarding Business Committee

Hyams: Noticing that bylaws don't say Business Committee must be a committee or that it must be chaired by the representative. Proposing we officially appoint a chair for this committee.

MOTION:

Hayms moves that Outreach notice a chairship for the business committee and subsequently go through the chair appointment process as per our bylaws and standing rules. Nubaravacharyan seconds.

Public Comment:

DeMonte: Remembering that the Executive Committee created the Business Committee after the appointment process last September. EC approved having a Business Committee with DeMonte as chair, which is within their authority.

Ostrow: Confirming that the EC has the ability to appoint chairs. Assuming the committee was formed properly then the EC has placed the chair. Questioning the need to unseat the chair at this time. Expressing preference to go back to the initial point, which is what's missing from the bylaws. If there is a Business Committee it is appropriately chaired by that representative.

Hyams: Explaining that he has checked and found no evidence in the minutes that this was formed.

Ostrow: Opining that the bylaws contemplate standing committees. There is no language about how committee chairs are chosen for non-enumerated committees, except that it's at the discretion of the EC. DeMonte wasn't automatically the chair because of her position, she was the chair because the EC made that appointment.

DeMonte: Remembering that idea for committee was proposed one month and the official appointment was the next month.

MOTION TO TABLE

Ostrow: Moving to table until next meeting. Recommending R&E look at this.

In favor: Kornberg, Khanjian, Ostrow

Opposed: Hyams

MOTION TABLED.

d. VP Outreach: Update regarding vacant positions

Nubaravacharyan: 4 stakeholders interested in the PROS seat. Reminder of deadline sent to community blogs. Another reminder will be sent.

MOTION:

Nubaravacharyan moves to extend deadline for both positions to October 1<sup>st</sup>.

Hyams seconds.

Ostrow: Clarifying that the goal is to do additional outreach for Religious Representative.

MOTION TO AMEND:

Kornberg Moves an Amended Motion to maintain current schedule for PROS and extend deadline to October 1, 2010 only for the vacant Religious seat. Hyams seconds.

No Objection.

AMENDED MOTION PASSED.

### **3. Approval of Past Meeting Minutes**

MOTION:

Kornberg moves to approve August Minutes. Nubaravachrayan seconds.

No Objection. Motion passed by consensus.

### **4. Other Comments and Announcements**

Hyams: Public Notice information on the Agenda is incorrect.

### **5. Adjourn**

7:06pm.